



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, May 9, 2011**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:02 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Marshall and Forner. Positions 2 and 4 are vacant.

D. Approval of Agenda

ACTION: Motion to approve the agenda (Jensen/Marshall) 3 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

ACTION: Motion to approve the consent agenda (Jensen/Marshall) 3 Ayes 0 Nays 0 Abstain.

F. Presentations

- 1. EMS Proclamation:** Mayor Cassinelli read an EMS Proclamation declaring the week of May 15-21, 2011, as Emergency Medical Services Week 2011.

G. Reports

1. Staff Reports

- a. Chief Flint Wright provided a written report for April 2011.
- b. Deputy City Clerk PJ Kezele presented the Collections/Radio Read Meters Report.
- c. On behalf of Fire Chief Tom Williams, who was absent due to a search and rescue drill, Councilmember Forner reported on the Ilwaco Fire Department's participation and sweepstakes award in the Loyalty Days Parade. The IFD also hung flags in downtown Ilwaco.

1. Council Reports

- a. Councilmember Jensen reported that he was pleased with the DNR crew working on the Black Lake trail.
- b. Councilmember Forner reported that he had attended a water system discussion, Black Lake Fishing Derby and Loyalty Days banquet and parades. 64 kids enjoyed fire truck rides on Sunday, May 1, before the parade.

2. Mayor's Report

Mayor Cassinelli reported that the Black Lake Fishing Derby, Children's Loyalty Days Parade, Blessing of the Fleet, Saturday Market and Loyalty Days Parade were all well attended and very patriotic. Later in the meeting the mayor also commented on a shoreline permit for the sinkhole repair in Sahalee.

G. Comments of Citizens and Guests present:

1. Chris Woodby, 10-year resident, expressed concern about log trucks in a residential zone, and requested the city enforce the zoning regarding maintaining and operating a light industrial operation in a residential zone.

H. Business

1. Authorize treasurer to dispose of surplus property

ACTION: Motion to authorize the treasurer to dispose of surplus property (Marshall/Forner). Councilmember Jensen asked about the \$0 value on a compressor. **Motion to add a \$10 value to the compressor (Marshall-Forner) 3 Ayes 0 Nays 0 Abstain. Motion to authorize the treasurer to dispose of surplus property as amended (Marshall-Forner) 3 Ayes 0 Nays 0 Abstain.**

2. 2011 1st budget amendment ordinance

ACTION: Motion to approve the 2011 budget amendment ordinance as presented (Marshall/Forner). A roll call vote was taken. 3 Ayes 0 Nays 0 Abstain.

I. Discussion

1. Vehicle weight limits and regulation of large motor vehicles

The council requested the city planner address a particular zoning violation of maintaining and operating a trucking operation in a residential zone.

ACTION: Move to business at next meeting.

2. Resolution establishing electronic banking authority

ACTION: Move to business at next meeting.

J. Correspondence and Written Reports

None

K. Executive Session

None

L. Future Discussion: Pending

1. Draft Pacific County Communication (PACCOM) Interlocal Agreement
2. Pay grade confirmation and re-assignment—*Cassinelli*
3. Council vacancies—*Cassinelli*
4. Stormwater utility district—*Streets Committee*
5. Amended procedures ordinance—*City Planner*

M. Adjournment

ACTION: Motion to adjourn the meeting (Jensen/Marshall). Mayor Cassinelli adjourned the meeting at 6:30 p.m.

Mike Cassinelli, Mayor

PJ Kezele, Deputy City Clerk